

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, January 9, 2023. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, President
Richard Welsh, Vice-President
Cecil Mayle, Member

23-028- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of December 03, 2022.

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

The commissioners did the following over the past week:

-Mr. Shriver went to Mrs. Well's office Thursday to discuss Transit and to look at CIC lease docs.

Alan Eltringham Jr, Pound Keeper

-Discussed with the commissioners a person he has in mind to assist him in his duties at the pound. This person will be shadowing him today to get a better idea of his duties. Mr. Eltringham also talked about social media dog warden page upgrades he has in mind.

Alan Eltringham, Riecker Maintenance

-Got the black flow test finished.

Heidi Burns, Job and Family Services

-Mandated share for January, 2023-\$3,363.17

-On Friday, staff met with Javen Johnson (field rep for Troy Balderson)

-Meeting on Tuesday with Shelby at Senior Citizens Center.

-Have contract at Prosecutors for Health Department for homemaker

-New OMJ office—sinks; cabinets.

-SNAP Emergency Allotments will end with February benefits based on the State's declaration, this means in March there will be no extra.

-Reminder of FCFC meeting.

Kody Pettet, State Treasurer's Office

-Gave a brief report to the commissioners.

23-029- Motion by Mr. Welsh and seconded by Mr. Shriver to allow Engineer Hook to proceed with guardrail project on Co. Rd. 14 & 15 in Homer Twp. Twp. Co. Rd. 66 Co. Rd.18 in Windsor Twp & Co. Rd. 74 Marion Twp. Project is paid for by CCAO up to \$200,000.

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

Shannon Wells, Development Office

-Bid Opening

Name	Representing
Danny Ray	MMRWD
Roger Calendine	MMRWD
Doug Whaley	Tribute
BJ Scott	Wolfcreek
Steve Tulluer	Little Creek
Joe Montle	TAM
Adam Anderson	Stonegate Construction
Steve Hook	M.C. Engineer

Name	Amount
TAM Construction	\$1,193,025.00
Stonegate Construction	\$1,466,730.00
Little Creek Construction	\$1,152,250.10
Larry Lang Excavating	\$1,494,312.00
Wolf Creek Contracting	\$1,471,387.54
Tribute	\$1,526,147.00

23—030- Motion by Mr. Mayle and seconded by Mr. Welsh to table all bids for further review.

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

-Shannon Wells heard from Morgan Local School District, Facility Director, Greg Moore on the need for more reliable gas source for the high school and junior high buildings. Ohio SE shared the energize Ohio Bill 685.

-ODOT Real Estate contacted the Morgan County Economic Development Office regarding information needed from the CIC for the right of way purchase needed for the center turn lane project. The real estate office is requesting a meeting next week to discuss the project.

-Transit capital funds will be used to replace and purchase 26 new iPads for the transit vans.

-A janitor position is being considered for the transit garage that could handle cleaning and lawncare.

-A total of 26 households received financial assistance from the Morgan County Economic Development office of getting connected to the sanitary sewer in Chesterhill.

-Shannon Wells discussed her board term on the Morgan County Convention & Visitors Bureau.

-Shannon Wells provided a year-end report on the recycling program. Total expenditures for the quarter were \$6,853.30. A fund balance for the year remains of \$4,066.26 that will need to be sent back to the Solid Waste district.

Becky Thompson, Dog Warden

-Submitted dog report-filed

Ryan Nelson; Cheryl Brink

-Ms. Brink wanted to introduce a possible county investment advisor to the commissioners. Mr. Nelson is with Red Tree Investments. He would make investment recommendations for the county. The commissioners have not yet made a decision on this proposal yet.

Jeff Babcock, IT Administrator

-Reported on activities over the past week.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

23-031- Motion by Mr. Mayle and seconded by Mr. Welsh to authorize a “then and now” resolution to pay the following invoice from Morgan County Transit 113:

Description	Amount
AEP	\$ 140.31
Warrens IGA	\$ 114.00
Morgan Local School	\$ 22.00
MVG	\$ 133.68
Elliott Lumber	\$ 14.29
Morris Hardware	\$ 296.84
Anderson Propane	\$ 757.19
Greuey’s Fuel	\$7,436.10

Morgan Meigsville Water	\$ 60.00
Spectrum	\$ 237.94
Advanced Auto Parts	\$ 20.77
Quality Tools	\$ 139.17
Morgan Hardware	\$ 109.17
LEAF	\$ 195.15
AT & T	\$ 626.79

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

23-032- Motion by Mr. Welsh and seconded by Mr. Mayle to request a supplemental appropriation for FY 2022-2023 through December 31, 2023.

Concerning expense accounts, for the TCAP Grant funded by the Ohio Department of Rehabilitation and Corrections (DR&C) for the Morgan County Common Pleas Court; after year end balancing, using actual figures, the following are supplemental appropriations requested to correct the estimated budget figures required to be submitted in October 2022:

Line Item	Account Number	Amount
General Operating Expenses	057-2223-5303.00	\$21,331.96
Equipment	057-2223-5304.00	\$14,240.14
Program Expenses	057-2223-5309.00	\$ 5,132.00

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

22-033- Motion by Mr. Mayle and seconded by Mr. Welsh to request a supplemental appropriation for FY 2022-2023 through December 31, 2023.

Concerning expense accounts, for the (PSG) funded by the Ohio Department of Rehabilitation and Corrections (DR&C) for the Morgan County Common Pleas Court; after year end balancing, using actual figures, the following are supplemental appropriations requested to correct the estimated budget figures required to be submitted in October 2022:

Line Item	Account Number	Amount
General Operating Expenses	055-2223-5303.00	\$ 7,675.14
Equipment	055-2223-5304-00	\$14,249.42
Program Expenses	055-2223-5309.00	\$12,557.00

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

23-034- Motion by Mr. Welsh and seconded by Mr. Mayle to request FY 2023 Felony Care & Custody funded by the Ohio Department of Youth Services Subsidy/Reclaim Grant for the Morgan County Juvenile Court; after year end balancing, using actual figures, the following is

the supplemental appropriation requested to correct the estimated 2023 budget figure required to be submitted in October 2022:

Line Items	Account Number	Amount
Miscellaneous Expenses	023-2023-5307.00	\$36,026.81

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

23-035- Motion by Mr. Mayle and seconded by Mr. Welsh to authorize a “then and now” resolution to pay the following invoice from the Morgan County Transit 112:

Description	Amount
Brock’s Automotive	\$615.00
Malta Tire Shop	\$ 15.00
Morgan Hardware	\$ 5.39

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

23-036- Motion by Mr. Welsh and seconded by Mr. Mayle to approve a blanket travel request for any and all travel related to Morgan County Court in 2023.

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

23-037-Motion by Mr. Welsh and seconded by Mr. Shriver to approve payment of bills. *See attached*

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

23-037- Motion by Mr. Welsh and seconded by Mr. Mayle to recess the commissioners meeting until January 11, 2023.

23-038- Motion by Mr. Mayle and seconded by Mr. Welsh to reconvene the commissioner’s meeting at Wednesday, January 11, 2023 at 11:30am.

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

-Commissioner Shriver and Commissioner Mayle attended an LEPC meeting.

23-039- Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the commissioner’s meeting Wednesday, January 11, 2023 at 12:35pm.

Adam Shriver, President

Richard Welsh, Vice-President

Cecil Mayle, Member

Sheila Welch, Clerk

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